

RESOLUTION R1314-23

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR
2013-2014 AND TRANSFERRING APPROPRIATIONS**

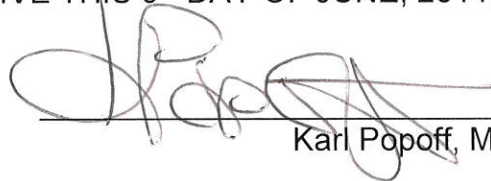
WHEREAS, unanticipated needs have arisen during the fiscal year that were unforeseen at the time the fiscal year 2013-2014 budget was prepared; and

WHEREAS, Oregon State Budget Law permits the adoption of a supplemental budget to adjust appropriations previously adopted by the governing body; and

WHEREAS, the approved overall appropriations will not be increased or decreased by this supplemental budget but will be adjusted between approved appropriations.

NOW, THEREFORE, BE IT RESOLVED that the City of Gold Beach City Council hereby adopts the supplemental budget appropriations for fiscal year 2013-2014 attached as EXHIBIT A.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 9th DAY OF JUNE, 2014.


Karl Popoff, Mayor

ATTEST:


Candy Cronberger, City Recorder

EXHIBIT A

FISCAL YEAR 2013-2014 SUPPLEMENTAL BUDGET AND APPROPRIATIONS

**RESOLUTION R1314-23 EXHIBIT A
SUPPLEMENTAL FY 2013-2014 BUDGET**

APPROPRIATION	FUND	GL #	FY 13-14 ADOPTED	PROPOSED SUPP BUDGET	NET CHANGE
1) Telephone	General Fund Non- Departmental	10-40-280	\$ 12,000	\$ 20,000	\$ 8,000
PD Contract Services	General Fund- Police	10-54-295	\$ 10,000	\$ 2,000	\$ (8,000)
NET CHANGE			\$ 22,000	\$ 22,000	\$ -
PD Contract Services is proposed to be reduced by \$8000 and the appropriation moved to Non-Departmental Telephone. The PD was to have been provided phone services by Curry County IT Services. The City purchased a new phone system at the end of FY12-13 and was able to integrate all City departments into one system.					
2) URBAN RENEWAL	General Fund- City Management	10-43-246	\$ -	\$ 5,500	\$ 5,500
GF CONTINGENCY	General Fund- Non- Departmental	10-40-415	\$ 31,000	\$ 25,500	\$ (5,500)
NET CHANGE			\$ 31,000	\$ 31,000	\$ -
Unanticipated invoices were received after the end of FY 12-13 No expenditures were anticipated during this fiscal year.					
3) STREETS CONTINGENCY	Streets	21-40-415	\$ 50,000	\$ 67,000	\$ 17,000
SEWER CONTINGENCY	Sewer	23-40-415	\$ 200,000	\$ 183,000	\$ (17,000)
NET CHANGE			\$ 250,000	\$ 250,000	\$ -
Addition paving was completed this year which was not anticipated at the time the budget was adopted for FY 2013-2014. This moves contingency appropriations and does not create a loan between these funds.					
4) Street Construction/Repair	Streets- Capital Outlay	21-40-530	\$ 27,000	\$ 42,150	\$ 15,150
3rd Street Project	Streets- Capital Outlay	21-40-536	\$ 50,000	\$ 101,850	\$ 51,850
STREETS CONTINGENCY		21-40-415	\$67,000*		\$ (67,000)
NET CHANGE			\$ 144,000	\$ 144,000	\$ -
* Contingency adjusted in Item 3. Contingency reduced and two construction line items increased due to additional unanticipated paving requirements.					
5) Contract Services	Promo- Marketing	24-40-222	\$ 52,000	\$ 61,000	\$ 9,000
Supplies & Equipment	Promo-VC Operating	24-40-510	\$ 17,000	\$ 8,000	\$ (9,000)
NET CHANGE			\$ 69,000	\$ 69,000	\$ -
Unanticipated higher contract services due to additional work needed in professional contract services.					
6) Vehicle Purchase	Fleet Fund	91-40-290	\$ 28,000	\$ 31,500	\$ 3,500
Fleet Contingency	Fleet Fund	91-40-415	\$ 33,025	\$ 29,525	\$ (3,500)
NET CHANGE			\$ 61,025	\$ 61,025	\$ -
Purchase of Public Works vehicle slightly higher than anticipated.					
7) Building Expenditures	Building Reserve	93-40-240	\$ 10,000	\$ 19,500	\$ 9,500
Bldg Reserve Contingency	Building Reserve	93-40-415	\$ 145,025	\$ 135,525	\$ (9,500)
NET CHANGE			\$ 155,025	\$ 155,025	\$ -
Unanticipated repairs and renovations required at City Hall specifically front door replacement and reconstruction.					

RESOLUTION R1314-24
A RESOLUTION SETTING WATER & SEWER RATES AND IMPLEMENTING AN
ANNUAL INFLATION ADJUSTMENT RATE AND REPEALING RESOLUTION
R1213-12 AND ANY OTHER RESOLUTIONS THAT MAY BE IN CONFLICT

WHEREAS, The City of Gold Beach provides water and sewer utility services for businesses, agencies, and private residents within the Gold Beach city limits, and water service within the Urban Growth Boundary; and


WHEREAS, the City of Gold Beach Utility Code Sections 3.125 & 3.400 grant the City Council exclusive control over and regulation of water and sewer use charges, including the authority to review, and by resolution, to set or change charges; and

WHEREAS, the City Council has determined that annual rate adjustments are necessary to keep pace with inflation and maintain financially sustainable water and sewer utility systems. Inflation adjustments are based on the Municipal Cost Index published by American City and County. The published inflation rate for April 2013 through April 2014 (the most recent figures available) was 1.8%. Base Water and sewer rates will be adjusted according to this inflation factor. A hearing on the rate increase will be held annually prior to the rate adjustment.

BE IT RESOLVED the City Council of the City of Gold Beach, Oregon, adopts the consolidated utility rate schedule attached to this resolution as effective July 1, 2014, and hereby repeals Resolution R1213-12 and any resolutions that may be in conflict.

THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF
CLATSOP COUNTY, OREGON, AND EFFECTIVE THIS 9th DAY OF JUNE 2014.


Amber Gier
City Recorder


Karl Popoff, Mayor